

RESOLUTION NO. 12 OF 2016

BE IT RESOLVED, that the Centre County Board of Commissioners hereby request a Greenways, Trails, and Recreation Program (GTRP) grant of \$ 80,750 from the Commonwealth Financing Authority to be used for *Preparation of a feasibility study/master plan of a 2.5 mile multi-use trail connecting Bellefonte and Mileburg Boroughs.*

BE IT FURTHER RESOLVED, that the Applicant does hereby commit \$ 4,250 toward the 15% of necessary match funding of \$ 14,250 required to secure the Greenways, Trails, and Recreation Program (GTRP) grant. The remaining \$10,000 of required match funding shall be committed by our funding partner, Bellefonte Borough.

BE IT FURTHER RESOLVED, the Applicant does hereby designate Denise Elbell, Acting Administrator as the official to execute all documents and agreements between the Board of Commissioners and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Kim Smeltzer, duly qualified Secretary of the Board of Commissioners of Centre County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Centre County Board of Commissioners at a regularly scheduled meeting held June 28, 2016 and said Resolution has been recorded in the Minutes of the Board of Commissioners and remains in effect as of this date.

ADOPTED this 28<sup>th</sup> day of June, 2016

CENTRE COUNTY BOARD OF COMMISSIONERS

  
Michael Pipe, Chair

  
Mark Higgins, Vice Chair

  
Steven G. Dershem

ATTEST:

  
Denise L. Elbell, Acting Administrator